

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

EDUCATION & RECREATION COMMITTEE

John Vander Leest, Chair

Kathy Johnson, Vice Chair

Adam Warpinski, Pat Wetzel, Jesse Brunette

EDUCATION & RECREATION COMMITTEE

Thursday, March 4, 2010

5:30 p.m.

Resch Center

1901 South Oneida Street

**** Please Note Location ****

(Please park in the Blue lot across the Resch Center off Armed Forces Drive)

- I. Call meeting to order.
 - II. Approve/modify agenda.
 - III. Approve/modify minutes of February 4, 2010.
1. Review minutes of:
 - a) Library Board (January 21, 2010).

Communications

2. Communication from Supervisor Vander Leest re: Request for a creation of subcommittee made up of citizens, Education & Recreation Committee member, Museum Governing Board members and Museum Staff on how to improve the Neville Public Museum (referred from February County Board).
3. Communication from Supervisor Vander Leest re: Request to develop a program at the Brown County Golf Course where golfers can pre-purchase up to 25 rounds per year (referred from February County Board).
4. Communication from Supervisor Brunette re: To offer free admission to the NEW Zoo and the Neville Public Museum on May 1st and 2nd to all Brown County foster families to celebrate and recognize them during National Foster Care Month (referred from February County Board).

Carryovers

5. Education, Culture, & Recreation Division 2009 to 2010 Carryover Funds.
**** Pursuant to Cty Board Resolution dated 9/20/2006, Library System budget carryover request for surplus funds need not be approved through Cty Board action in compliance with Sec 43.58(1) of the Wisconsin Statutes.*

NEW Zoo

6. Zoo Monthly Activity Report for.
 - a. Visitor Center Operation Reports:
 - i. Admissions Revenue Attendance.
 - ii. Gift Shop, Concessions & Zoo Pass Revenue.
 - b. Curator's Report - Animal Collection Report
 - c. Education & Volunteer Programs Report for January, 2010.

7. Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars (referred from Executive Cmte).
8. Budget Adjustment Request (#10-24): Increase in expenses with offsetting increase in revenue (see attached).
9. Director's Report.

Golf Course

10. Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars (referred from Executive Cmte).
11. Golf Course Financial Statistics as of February 14, 2010.
12. Superintendent's Report.

Museum

13. Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars (referred from Executive Cmte).
14. Attendance & Admission, January 2010.
15. Director's report.

Library

16. Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars (referred from Executive Cmte).
17. Engineering Assessments – Kress, Weyers-Hillard, Southwest and Ashwaubenon branches.
18. ARRA Funds Report Request from Ed & Rec Committee. *Referred from Feb Ed & Rec.*
19. Director's Report.

Parks

20. Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars (referred from Executive Cmte).
21. Request for a waiver of fees from the Green Bay Duck Hunters Association for use of the Pamperin Park Dance Hall on April 10, 2010.
22. Approval of 2011 Park rates and fees.
23. Director's Report for January, 2010.

Resch Centre/Arena/Shopko Hall

24. Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars (referred from Executive Cmte).
25. Environmental Wall Savings Analysis.
26. January Attendance for the Brown County Veterans Memorial Complex.

Other

27. Audit of bills.
28. Such other matters as authorized by law.

John Vander Leest, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda. Word97/agendas/edrec/March4_2010.doc

**PROCEEDINGS OF THE BROWN COUNTY
EDUCATION & RECREATION COMMITTEE**

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Education & Recreation Committee** was held on Thursday, February 4, 2010 in Room 200 of the Northern Building – 305 East Walnut Street, Green Bay, WI

Present: John VanderLeest-Chair; Jesse Brunette, Kathy Johnson,
Adam Warpinski, Pat Wetzel
Also Present: Bill Dowell, Doug Hartman, Jon Rickaby
Neal Anderson, Scott Anthes,
Gene Umberger, Becky McKee, Jayme Sellen,
Lynn Stainbrook, Lori Denault, Terry Watermolen, Curt Beyler

- I. **Call Meeting to Order:**
The meeting was called to order by Chairman John VanderLeest at 5:32 p.m.

II. **Approve/Modify Agenda:**

Motion made by Supervisor Warpinski and seconded by Supervisor Johnson to approve as amended. MOTION APPROVED UNANIMOUSLY

III. **Approve/Modify Minutes of January 7, 2010:**

Motion made by Supervisor Warpinski and seconded by Supervisor Johnson to approve. MOTION APPROVED UNANIMOUSLY

1. **Review Minutes of:**

- a. **Library Board (December 17, 2009)**
- b. **Neville Public Museum Governing board (December 134, 2009)**

Motion made by Supervisor Warpinski and seconded by Supervisor Brunette to receive and place on file. MOTION APPROVED UNANIMOUSLY

Library:

2. **Engineering Assessment – Branches:**

Library Director, Lynn Stainbrook, highlighted the engineering assessment report completed by Boldt Construction. Four facilities were scored with Kress at 84%, Ashwaubenon-61%, Southwest-65%, and Weyers-Hillard at 82%. Goals of the assessment were to determine a long range facility maintenance plan. The task will now be to integrate the building maintenance plans (including the Central Library), adding the four leased buildings which include Denmark, Wrightstown, East Green Bay, & Pulaski.

Emergency exit lighting is a concern in four of the buildings and will be set as a priority. Other concerns include the utility enclosure at the Weyers-Hillard

Branch and ice/snow runoff at Ashwaubenon. A request was made by the committee to prioritize needs and bring back in March.

Curt Beyler was introduced as the new Interim Library Facilities Manager. A request was made that he attend the March meeting to address the above issues.

Motion made by Supervisor Johnson and seconded by Supervisor Wetzel to prioritize emergency and safety issues and bring back to the March meeting for discussion. MOTION APPROVED UNANIMOUSLY

3. **Report from Facilities on Stimulus Applications.**
(Referred from December 3rd meeting).

Mr. Dowell requested additional time to address this matter/

Motion made by Supervisor Johnson and seconded by Supervisor Wetzel to hold until March meeting. MOTION APPROVED UNANIMOUSLY

4. **Director's Report:**
Lynn Stainbrook distributed her written Library Report, highlighting activities during the last reporting period (see attached for details).

In addition:

- Sixteen proposals have been received for architectural services which will be reviewed and scored by Thursday, 2-11-2010.
- Checkout numbers have increased 6.6% over the previous year, with people in the building showing an increase of 13.9%, or 1.4 million, along with a 7.6% increase in computer usage.
- Wrightstown Branch will be hosting a wine tasting fund raiser on March 6th.

Motion made by Supervisor Johnson and seconded by Supervisor Wetzel to receive and place on file. MOTION APPROVED UNANIMOUSLY

Museum:

5. **Attendance & Admission, December 2009:**

Motion made by Supervisor Johnson and seconded by Supervisor Warpinski to receive and place on file. MOTION APPROVED UNANIMOUSLY

6. **Director's Report:**
Gene Umberger highlighted activities during the last reporting period from his written report (see attached for details).

Coming exhibits include *Green Bay's African American Community* (Feb 21st to the 28th), and *Whatever Happened to . . . Operation Area Arts* which will run from January 30th to April 5th. Umberger distributed information relative to "cement man" which was created in 1968 (see attached for details of this exhibit).

Becky McKee added that the gift shop is now open seven days a week, with new merchandise arriving regularly. A new membership brochure (designed by NWTC students) should be available in February. In addition, she reported that a \$5,000 grant was received from the Smithsonian Community Grant Program, sponsored by the MetLife Foundation, to develop and implement public programming related to *"Earth from Space"*.

Motion made by Supervisor Brunette and seconded by Supervisor Johnson to receive and place on file. MOTION APPROVED UNANIMOUSLY

Parks:

7. Budget Status Financial Report for November 30, 2009:

Neil Anderson reported that expenditures and revenues are on track to meet year end budget goals.

Motion made by Supervisor Johnson and seconded by Supervisor Brunette to receive and place on file. MOTION APPROVED UNANIMOUSLY

8. Action to approve 2009 Private Accesses for Neshota Park and Reforestation Camp:

Although there was some question by Supervisor Warpinski of the necessity of this annual request for easements onto County land, a recommendation was made to approve.

Motion made by Supervisor Johnson and seconded by Supervisor Warpinski to approve for the year 2010. MOTION APPROVED UNANIMOUSLY

9. Director's Report for December 2009:

Doug Hartman distributed the 2009 Park Accomplishments Report for Facility and Park Management. It includes information on park activities, 2009 employee milestones, park attendance, customer service, budget, special revenue and expense account information, 2009 donations and grants, capital and non-capital projects completed, the Park System Sustainability Plan, achievements in "Going Green" and what is planned for 2010, along with safety and risk data. (See attached for details)

A written staff activity report was distributed (attached) with a verbal report by Jon Rickaby of activities at the Reforestation Camp. He indicated that ski trails continue to be groomed and that concessions have seen high numbers. There was a large loss of trees during the big snow storm earlier this winter and cleanup continues on nearly 50 miles of trails. There were 62 preventative maintenance activities completed in January.

Supervisor Brunette questioned the lack of fish activity at Lily Lake and Mr. Hartman indicated that high phosphorus levels are limiting fish growth. The DNR plans to conduct an analysis with results expected sometime in 2011. Brunette asked for regular updates.

Motion made by Supervisor Brunette and seconded by Supervisor Wetzel to receive and place on file. MOTION APPROVED UNANIMOUSLY

Golf Course:

10. Superintendent's Report:

(FYI – Financial Graph & Summary not available due to year end books not closed)

Superintendent, Scott Anthes, highlighted activities during the last reporting period:

- The condition of the course is good, although there were some concerns with recent rain.
- A subcommittee has received revised plans from the Oneida Tribe relative to Hole #17 which are being reviewed at this time. A recommendation is expected in April or May.
- Three high school teams (Bayport, Southwest, Ashwaubenon) have committed to play again this year
- Three outings have been gained over last year.
- All Mondays except one (July 12th) are booked for the 2010 season.
- A 6 x 12 greenhouse has been purchased to grow flowers for hanging baskets.

Motion made by Supervisor Warpinski and seconded by Supervisor Johnson to receive and place on file. MOTION APPROVED UNANIMOUSLY

NEW Zoo:

11. Zoo Monthly Activity Report for January 2010:

a) Visitor Center Operation Reports:

i. Admission Revenue Attendance:

Updated reports for admission, revenue, and attendance were distributed and are attached. Anderson reported a record attendance in 2010 of 270,000 people. He expects to be able to put \$100,000 in the reserve fund

ii. Gift Shop, Concessions, & Zoo Pass Revenue:

Gift shop sales show a 33% increase from the previous year. Numbers in the Taste of the Tropics, and Paws and Claws Gift Shop are good even though it is under remodeling. The menu in the Mayan Restaurant is attached. He projects the Mayan project to come in under budget at approximately \$8,000.

b) Curator's Report – Animal Collection Report:

Anderson highlighted events from his written report included in packet material.

c) Education & Volunteer Programs Report – December 2009:

Volunteer hours for December 2009 were reported at 529.

Motion made by Supervisor Johnson and seconded by Supervisor Wetzel to approve 11 a, b, and c. MOTION APPROVED UNANIMOUSLY

12. **Budget Adjustment Report (#09-146): Increase in expenses with offsetting increase in revenue:**

This budget adjustment report relates to reallocation of funds from one account to another within the major budget classifications.

Motion made by Supervisor Warpinski and seconded by Supervisor Johnson to receive and place on file. MOTION APPROVED UNANIMOUSLY

13. **Director's Report:**

Anderson reported that he is working with Time Warner to install cameras in animal exhibits for use in pediatric units at hospitals. This will be called Zoo TV and will be a donated project.

Motion made by Supervisor Johnson and seconded by Supervisor Brunette to receive and place on file. MOTION APPROVED UNANIMOUSLY

Resch Centre/Arena/Shopko Hall:

14. **December 2009 - Attendance for the Brown County Veterans Memorial Complex:**

Motion made by Supervisor Warpinski and seconded by Supervisor Johnson to receive and place on file. MOTION APPROVED UNANIMOUSLY

Other:

15. **Audit of Bills:**

Motion made by Supervisor Johnson and seconded by Supervisor Wetzel to approve payment of bills. MOTION APPROVED UNANIMOUSLY

16. **Such Other Matters as Authorized by Law:
March 4, 2010 meeting to be held at Resch Center
Agenda: Library – Emergency/Safety Issues in all buildings**

Motion made by Supervisor Johnson and seconded by Supervisor Warpinski to adjourn at 6:55 p.m. MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Rae G. Knippel
Recording Secretary

PROCEEDINGS OF THE BROWN COUNTY LIBRARY BOARD

A meeting was held on **January 21, 2010 at 6:00 p.m.** in the **Board Room** of the **Brown County Central Library, 515 Pine Street, Green Bay WI**

PRESENT: TERRY WATERMOLEN, DENISE BELLMORE, MONICA GOLOMSKI, JOHN HICKEY, PAUL KEGEL, KATHY PLETCHER, TONY THEISEN

EXCUSED: CARLA BUBOLTZ

ALSO PRESENT: LYNN STAINBROOK, MARY RYAN, LORI DENAULT, SUE LAGERMAN, CURT BEYLER, (staff); DAVID SACHS, ERIC BAUMAN, ERIC SIEBERS (Boldt Engineering) and NICK DOUGLAS (citizen).

President Terry Watermolen called the meeting to order at 6:00 p.m. and welcomed new board member, Monica Golomski. Monica is actively involved in several Ashwaubenon committees and was recommended to the Library Board by former board member, Mike Aubinger.

APPROVAL/MODIFY AGENDA

There were no modifications to the agenda. Motion by Kegel, seconded by Pletcher, to approve the agenda. Motion carried.

MINUTES, BILLS AND COMMUNICATIONS

There being no changes or modifications, the December 17, 2009 meeting minutes stand approved.

Lori Denault reported that the bills did not contain any out of the ordinary expenses.

No communications were received by the Board.

OPEN FORUM FOR THE PUBLIC

Nick Douglas (Green Bay) was present and expressed an interest in sustainability.

NOMINATING COMMITTEE REPORT/ANNUAL ELECTION OF OFFICERS

Denise Bellmore and John Hickey recommended the following slate: President: Terry Watermolen; Vice-President, Kathy Pletcher; Secretary, Carla Buboltz; and Financial Secretary, John Hickey. Aforementioned parties agreed to serve in these roles if elected. Additional nominations were called for three times. There were no other nominations. Motion by Theisen seconded by Kegel, to approve the following recommended slate: Terry Watermolen as President; Kathy Pletcher as Vice-President; Carla Buboltz as Secretary; and John Hickey as Financial Secretary. Motion carried unanimously.

FACILITIES REPORT

- a. **Boldt Engineering Report on the Ashwaubenon, Kress Family, Southwest and Weyers-Hilliard Branch Libraries.** David Sachs (Vice-President, Design Services), Eric Bauman (Project Architect) and Eric Siebers (Electrical Specialist) from Boldt Engineering presented on their findings from the assessment conducted on the Ashwaubenon, Kress Family, Southwest and Weyers-Hilliard Branch Libraries (the complete and final report can be viewed on the library's web site). It is their opinion that a wide range of issues exist with the facility. Some are major while others are moderate and some are minor. In order to provide a valuable comparison tool, the same point scoring system used for the Central Library's assessment, with an overall score of 1000 points possible, was used to assess each building's HVAC, electrical and plumbing systems; the building envelope, life safety and handicap accessibility compliance. Overall, there were a lot of positives and some issues that need attention. One common issue at all four branches was the lack of emergency lighting.

The Kress Family Branch Library built in 2003, received an overall rating of 84% which places it in the **good condition** category. It has some acoustic problems and is in need of a complete re-commissioning. The Ashwaubenon Branch Library, built in 1970's, received a rating of 61%, placing it in the **acceptable condition** category. The style of the building causes a natural snow and ice hazard; has some humidification problems and the bathrooms are not ADA compliant. The Southwest Branch Library, built in 1958, scored 65%, placing it in the **acceptable condition** category. It has had several upgrades (windows, roof, carpet, ceiling fire alarm) but lacks storage and adequate exit signs. The Weyers-Hilliard Branch Library, built in 2000, received a score of 82%, placing it in the **good condition** category. Challenges include leaking windows, cedar siding, sinking parking lot pavement and a lack of storage space.

A preventive maintenance plan would include short-term planning (1-5 years) and long-term planning (20 years). All branches are well maintained and have aged well. But there are a lot of improvements that could be made that would add substantial value and economically extend their lifespan.

Paul Kegel suggested prioritizing the short-term issues by dollar amount necessary to complete them. Some issues can and are being addressed at this time.

Lynn expressed appreciation to Boldt for their expertise and availability and that the firm was great to work with. Sachs also commented that he has worked with several clients but the pride in the Brown County libraries is very evident and made a difference in the work they conducted.

Discussion continued after the Boldt representatives left the meeting. Lynn would like to integrate the assessments, energy audit and Kress Solar Energy proposal to see how they fit and work together and then suggest what direction to move in at the next Board meeting. All were in agreement.

b. Solar Energy Project at Kress Family Library Lynn distributed a draft of the project description to be used as support for fundraising. Randy Lawton is serving as the project manager. An intern from the De Pere chamber is working on a promotional piece. Lynn indicated that the group has really thought the project through and continues to be impressed with their enthusiasm. It is important to remember that this is not only a project that focuses on energy efficiency and renewable energy but one that will educate citizens about sustainability.

c. Energy Conservation Methods Update Lynn and Curt just met with Bill Dowell and Nate Curell from Facilities. There is a \$50,000 grant available to the library to use for energy projects. The Direct Digital Controller was a previously authorized expenditure. There is a potential for additional cost savings if some of the ECMs are done at the same time including converting the variable inlet vane to VFD at Weyers-Hilliard; sealing duct leaks at the Kress and Ashwaubenon Branches; and improving the building envelope at Southwest. Re-commissioning Kress is the next priority but the grant may not pay for this. Since the Library Board has already approved the lamp replacement, Bill suggested that the grant pay for this up to \$11,000 and the Board would instead approve funding the re-commissioning of Kress. Curt added that the re-commissioning of Weyers-Hilliard was moved to a lower priority until the DDC was installed and a new assessment could be conducted to measure the differences. Motion by Pletcher, seconded by Golomski, to approve payment of the Kress re-commissioning from the library's regular maintenance budget instead of the re-lamping project since this can now be paid from the energy grant. Motion carried. Lynn will review the energy audit to see if there are any projects that could be covered by the energy grant.

d. Appoint East Branch Lease Review Committee Terry reported that he and John Hickey are early in the discussion with the (new) owners. The branch is a high-demand branch and talks are underway.

e. Progress on RFP for Architectural Services- Appoint board member to serve on selection committee Proposals were due at 4:00 on this day. Two non-mandatory walk-throughs were done with a total of 28 firms participating. A selection committee including Nate Curell, Bill Dowell, Adam Warpinski, Lynn and a board member will review the RFP and narrow the selection. That group will be interviewed. There is a possibility that the pre-design architect will become the architect for the project. Kathy Pletcher volunteered to serve on the selection committee. The right architect will have a major influence on the future of the library.

Curt followed up that additional emergency lighting and exit lighting is being worked on. An emergency contingency plan regarding the circuit breaker has been created.

ACCOUNTANT'S REPORT

- a. Financial Report** A financial report was not available because the books were still open for 2009 and through January, 2010.
- b. Acceptance of Gifts Grants and Donations** A report was not available.
- c. Carryover Funds** A notice of budget carryover was sent to the Department of Administration. Motion by Bellmore, seconded by Pletcher, to authorize the carryover of funds in the non-lapsing library account and library contributions donation account. Motion carried.
- d. Furlough Impact Discussion** Fred Mohr indicated at recent contract negotiations that a proposal regarding the 5 furlough days is close to being ready (but would have to be negotiated). He acknowledged that the library is different because of Library Board authority. Talks presented the options that staff could take these 5 days as floating furlough - 1 day per pay period; staff could use compensatory, vacation or casual time. A discomfort is that the

library's salary budget line is \$134,000 short based on an assumption that there will be unfilled, open positions and the funding for the furlough days. If this proposal allows the use of comp or vacation time, it will not save any money. If the furlough cannot be arranged, it is the opinion of the Library Board that the county has to put that money (approximately \$55,000) back in the budget. The funding needs to be there or other measures to make up the shortfall will have to be examined. The library's labor contracts guarantee a 37.5 hour work week. That language is binding and is a roadblock in enforcing the furlough days.

NICOLET FEDERATED LIBRARY SYSTEM

a. Monthly Update Denise Bellmore reported that the NFLS Board officers were elected. Kay Krall is President; Denise Bellmore is Vice-President; John Hickey is Treasurer and Cheryl Maxwell, Secretary. Rosetta Stern is a member at large. Rick Krumwiede was present and gave a report on OWLSnet but did not mention BCL. The board approved the Resource Library Agreement. There was an interest in knowing more about resource libraries. Lynn will present on what a resource library does for a library system. John commented that the Brown County representatives are all contributing and are working on educating the other counties about what Brown County should be receiving as a member of NFLS. OWLSnet has reached the point where they cannot sustain the services they provide and may have to reduce what they offer.

Terry suggested a policy for Continuing Education staff travel. This will be an agenda item in February. Denise wondered about required CE hours for staff. This idea will be explored.

The annual collection development grant was received from NFLS in the amount of \$47,206. This amount is based on population and is intended to build the collection. **Motion** by Kegel, seconded by Hickey to approve the Library Services Grant. **Motion carried.**

INFORMATION SERVICES REPORT ON SERVICES RECEIVED

Lynn reported that we have major issues the speed of the Internet on the public computers. Additional DSL connections will be installed but doesn't really compare to broadband speed. Preparatory steps are being made towards the migration to Sirsi/Dynix. A broad overview was outlined and a telephone meeting was held with the Sirsi/Dynix project manager.

The Board is very concerned about the slowness and connectivity of the wireless network. Kathy Pletcher will schedule a meeting with Bob Heimann to discuss these issues.

PRESIDENT'S REPORT

Per John VanderLeest, a meeting was held to discuss fundraising. Terry stressed the importance of having the support of the County Board and County Executive when it comes time to raise funds.

DIRECTOR'S REPORT

Lynn noted that this was her 24th Board meeting and what a pleasure it has been to work with this board and administrative staff. Library Legislative Day is February 16 in Madison. Board members were encouraged to attend as it is a good opportunity to speak to legislators and build support for libraries. A new arm of the Friends of the Library was created called Branch Buddies of the Brown County Library. They will oversee the ongoing branch book sales.

Motion by Pletcher, seconded by Hickey to recognize Paul Schierl and Kim La Plante for their service to the Library Board and to present them each with a Resolution of Appreciation. **Motion carried.**

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

None.

ADJOURNMENT

Motion by Pletcher, seconded by Golonski, to adjourn the meeting. **Motion carried.**
The meeting adjourned at 8:30 p.m.

NEXT REGULAR MEETING

February 3, 2009
Central Library
6:00 p.m.

Respectfully submitted,
John Hickey, Secretary
Sue Lagerman, Recording Secretary

BOARD OF SUPERVISORS

Brown County



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BROWN COUNTY
BOARD OF SUPERVISORS
GREEN BAY, WISCONSIN

Meeting Date:

2/17/10

Agenda No.:

Ed & Rec Comm.

Motion from the Floor

I make the following motion:

• Request for a creation of a subcommittee made up of citizens, Ed & Rec Committee member, Museum Governing Board members and Museum staff on how to improve the Millville Public Museum.

Signed:

John VanderPost
11th

District No.

(Please deliver to County Clerk after motion is made for recording into minutes.)

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BOARD OF SUPERVISORS

Brown County



BROWN COUNTY
BOARD OF SUPERVISORS
GREEN BAY, WISCONSIN

Meeting Date:

2/17/10

Agenda No.:

Ed & Rec Comm.

Motion from the Floor

I make the following motion:

Request to develop a program
at the Brown County Golf Course
where golfers can pre-purchase
up to 25 rounds per year.

Signed:

John VanderFeest

District No.

11th

(Please deliver to County Clerk after motion is made for recording into minutes.)

501

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BOARD OF SUPERVISORS

Brown County



BROWN COUNTY
BOARD OF SUPERVISORS
GREEN BAY, WISCONSIN

Meeting Date: _____

Agenda No.: _____

To Human Services and Ed and Rec

Motion from the Floor

I make the following ^{Communication} motion:

To offer free admission to the NEW zoo and the
Neville Public Museum on May 1st and 2nd to all
Brown County foster families to celebrate and
recognize them during National Foster Care month.

Signed: _____

Jon Bruner

District No. _____

8

(Please deliver to County Clerk after motion is made for recording into minutes.)

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(4)

EDUCATION, CULTURE, & RECREATION DIVISION
2009 TO 2010 CARRYOVER FUNDS

<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>PURPOSE</u>	<u>AMOUNT REQUESTED</u>	<u>AMOUNT APPROVED BY COUNTY BOARD COMMITTEE</u>
<u>Library/Library Contributions</u>				
All Accounts		Unspent Funds		
			All Funds *	
			All Funds	
<u>Parks</u>				
Outlay	100.062.001.6110.020	Bay Shore Wind Turbine	15,000	
Outlay	100.062.001.6110.020	Eleven Foot Mower	30,500	
			45,500	
<u>Boat Landing</u>				
Outlay Other	121.062.064.6110.100	Wrightstown Boat Launch Dredging	29,100	
Professional Services	121.062.064.5708	Bay Shore Master Plan	20,000	
			49,100	
<u>Rails to Trails</u>				
Outlay Other	124.062.063.6110.100	Fox River Trail Pavement Extension/Shelter	8,896	
<u>NEW Zoo</u>				
Repairs and Maint-Buildings	640.057.001.5307.300	Structural Changes in Concessions	3,000	
Repairs and Maint-Grounds	640.057.001.5307.400	Asphalt Repairs on Walkways	3,000	
Cost of Sales - Gift Shop	640.057.001.5000.773	Additional Products to fill Larger Gift Shop	8,000	
			14,000	

* Library will provide detail of the line item increases when final numbers are available

Approved by the County Executive

Signature

Date

2/16/10

PLEASE NOTE: These are the available funds at this time. They may be changed for any audit or adjusting entries.

ZOO MONTHLY ACTIVITY REPORT For February 2010

1. Visitor Center Operations Report
2. Zoo Director Report

Zoo Society meeting held on 2/15/10

Continued work on architectural plans for the new education/admin. Building the Zoo Society is fundraising for and has hired an architect to begin plans. Plans are progressing very well.

FOX 11 weekly programming.

Attended County Sustainable Building subcommittee meetings on 2/3/10 & 2/23/10

Emceed Brown County Employee recognition Dinner on 2/5/10

Meeting held with Parks concerning future planning for Zoo & Camp service areas held on 2/18/10

Presentation made to Merrill Lynch Grand Gala 2010 On 2/24/10

Continued work on NEW Zoo Strategic Sustainability Plan

3. Curator Report

NEW ZOO
ADMISSIONS REVENUE ATTENDANCE
2010 REPORT
2008, 2009, 2010

ATTENDANCE

MONTH	2008	2009	2010
January	624	806	834
February	456	2,524	
March	5,879	6,941	
April	12,810	22,456	
May	37,908	42,282	
June	48,832	53,597	
July	49,316	56,199	
August	47,697	42,035	
September	16,974	21,738	
October	23,657	14,165	
November	3,222	6,020	
December	1,531	1,292	
TOTAL	248,906	270,055	834

ADMISSION & DONATIONS

MONTH	2008		2009		2010		2008		2009		2010	
	ADMISSIONS	DONATION BIN	ADMISSIONS	DONATION BIN	ADMISSIONS	DONATION BIN	(-)/(+)	PER CAP	PER CAP	PER CAP	PER CAP	PER CAP
January	1,250.00	7.41	1,773.00	1,042.55	1,532.00	590.80	(241.00)	2.02	3.49			\$1.84
February	991.00	41.00	5,824.00	600.36				2.26	2.31			
March	11,202.25	123.50	15,750.25	281.06				1.93	2.31			
April	32,309.50	199.01	39,286.50	718.31				2.54	1.75			
May	116,001.08	766.00	123,197.16	755.50				3.08	2.91			
June	109,245.17	897.13	117,308.93	845.03				2.26	2.19			
July	131,969.25	372.75	151,684.20	1,337.71				2.68	2.70			
August	136,314.66	917.00	123,188.80	1,302.09				2.88	2.93			
September	50,356.81	1,359.25	64,341.99	968.33				3.05	2.96			
October	29,118.75	560.96	12,455.25	128.60				1.25	0.88			
November	8,643.47	1,822.94	14,183.50	519.69				3.25	2.36			
December	4,298.11	1,306.92	3,449.00	2,859.00				3.66	2.67			
TOTAL	\$631,700.05	\$8,373.87	\$672,442.58	\$11,358.23	\$1,532.00	\$590.80	(241.00)	2.57	2.46			\$1.84

**NEW ZOO
GIFT SHOP, CONCESSIONS
ZOO PASS REVENUE**

**2010 REPORT
2008, 2009, 2010**

Paws & Claws Gift Shop					2008	2009	2010
	2008	2009	2010	(-)/(+)	PER CAP	PER CAP	PER CAP
January	\$ 595.37	\$ 830.17	\$ 1,100.43	\$ 270.26	\$ 0.95	\$1.03	\$ 1.32
February	\$ 729.81	\$ 2,830.32			\$ 1.60	\$1.12	
March	\$ 5,757.22	\$ 5,913.59			\$ 0.98	\$0.87	
April	\$ 11,995.58	\$ 15,107.46			\$ 0.94	\$0.67	
May	\$ 38,492.16	\$ 36,771.02			\$ 1.02	\$0.87	
June	\$41,888.73	\$44,494.48			\$ 0.86	\$0.83	
July	\$ 49,126.63	\$ 49,436.74			\$ 1.00	\$0.89	
August	\$ 47,225.06	\$ 41,274.65			\$ 0.99	\$0.98	
September	\$ 13,785.69	\$ 16,858.13			\$ 0.81	\$0.78	
October	\$ 10,721.05	\$ 13,326.57			\$ 0.45	\$0.94	
November	\$ 2,416.52	\$ 4,147.86			\$ 0.75	\$0.69	
December	\$1,650.35	\$1,708.66			\$ 1.08	\$1.32	
TOTAL	\$ 224,384.17	\$ 232,699.65	\$ 1,100.43	\$ 270.26	\$ 0.95	\$ 0.92	\$ 1.32

Mayan Taste of Tropic					2008	2009	2010
	2008	2009	2010	(-)/(+)	PER CAP	PER CAP	PER CAP
January	\$ 504.56	\$ 589.33	\$ 1,702.25	\$ 1,112.92	0.81	0.73	2.04
February	\$ 519.75	\$ 1,773.79			1.14	0.70	
March	\$ 3,085.18	\$ 4,509.88			0.52	0.66	
April	\$ 9,874.56	\$ 13,320.22			0.77	0.59	
May	\$ 26,304.66	\$ 32,991.35			0.69	0.78	
June	\$39,309.12	\$38,201.67			0.80	0.71	
July	\$ 35,774.78	\$ 44,643.82			0.73	0.79	
August	\$ 38,943.79	\$ 41,662.95			0.82	0.99	
September	\$ 12,100.87	\$ 16,925.85			0.71	0.78	
October	\$ 17,378.85	\$ 12,192.65			0.73	0.86	
November	\$ 1,842.95	\$ 4,135.12			0.57	0.69	
December	\$ 1,730.81	\$ 1,960.99			1.13	1.52	
TOTAL	\$ 187,369.88	\$ 212,907.62	\$ 1,702.25	\$ 1,112.92	\$ 0.79	\$ 0.82	\$ 2.04

ZOO PASS							
MONTH	2008	2009	2010	(-)/(+)	NEW	RENEWAL	TOTAL
January	\$1,389.00	\$ 1,827.00	\$2,317.00	\$ 490.00	16	23	39
February	\$ 1,353.00	\$ 3,977.00					
March	\$ 8,216.00	\$ 12,073.00					
April	\$ 21,320.00	\$ 20,447.00					
May	\$ 23,609.00	\$ 32,600.00					
June	\$18,958.00	\$23,237.00					
July	\$ 18,800.00	\$ 20,025.00					
August	\$ 11,732.00	\$ 12,308.00					
September	\$ 6,444.00	\$ 7,278.00					
October	\$ 5,022.00	\$ 2,739.00					
November	\$ 2,855.00	\$ 3,944.00					
December	\$ 5,115.00	\$ 8,273.00					
TOTAL	\$ 124,813.00	\$ 148,728.00	\$ 2,258.00	\$ 490.00			39

Gift Shop, Concessions and Admissions Revenue

January 2010.xls

Day	Date	Gift Shop	Concessions	Admissions	Vending	Zoo Pass	Il Adopt/zoor	Donation	Cons. Fund	Misc	Special Event	Attend.	Temp/W
Fri	1	50.38	57.19	20.00	12.32	54.00	-	-	20.00	-	-	22	17 1
Sat	2	6.49	45.51	147.00	14.22	-	-	-	-	-	-	39	8 1
Sun	3	-	27.86	41.00	4.74	-	-	-	-	-	-	13	16 1
Mon	4	10.99	1.48	10.00	-	113.00	4.55	-	275.00	-	-	3	22 2
Tue	5	4.93	12.41	13.00	10.43	54.00	-	515.00	-	-	-	5	20 1,2
Wed	6	20.01	19.05	-	3.79	59.00	-	-	-	-	-	6	19 2
Thu	7	-	15.45	10.00	5.69	-	25.00	-	-	-	-	7	20 4
Fri	8	-	18.90	23.00	18.96	44.00	-	-	-	-	-	9	19 1
Sat	9	237.00	43.60	93.00	14.22	-	-	-	10.00	-	-	60	18 1
Sun	10	-	28.65	40.00	54.27	-	-	-	-	-	-	17	15 2
Mon	11	-	3.66	45.00	1.90	113.00	-	75.80	-	-	-	9	20 1
Tue	12	2.49	18.41	18.00	13.27	-	-	-	-	-	-	11	23 2
Wed	13	11.47	85.21	86.00	12.32	59.00	-	-	-	-	-	36	30 1
Thu	14	45.09	77.49	61.00	18.96	290.00	200.00	-	-	-	-	30	32 2
Fri	15	7.75	92.53	73.00	7.11	64.00	-	-	-	-	-	24	30 1
Sat	16	159.84	306.06	244.00	55.92	138.00	105.00	-	-	-	104.00	148	27 1
Sun	17	121.03	191.18	115.00	18.01	-	-	-	-	-	-	92	28 1
Mon	18	28.14	62.12	83.00	32.23	62.00	-	-	-	-	-	34	30 1
Tue	19	19.57	42.65	22.00	8.53	167.00	-	-	-	-	-	11	28 2
Wed	20	39.66	60.77	5.00	1.90	118.00	40.00	-	-	-	-	15	24 2
Thu	21	13.97	48.21	52.00	78.91	54.00	-	-	-	-	-	27	27 1,2
Fri	22	20.20	129.55	79.00	30.81	310.00	25.00	-	-	-	-	66	25 2
Sat	23	31.25	41.29	-	5.69	64.00	-	-	-	-	-	10	36 2,3
Sun	24	-	23.98	28.00	13.27	-	-	-	-	-	-	22	36 3,2
Mon	25	49.98	32.45	5.00	4.74	305.00	-	-	-	-	-	6	32 3,4
Tue	26	24.78	27.96	28.00	10.43	121.00	-	-	-	-	-	10	21 4
Wed	27	-	20.99	-	1.90	128.00	-	-	-	-	-	0	15 2
Thu	28	-	24.38	-	19.91	-	-	-	-	-	-	3	6 1
Fri	29	-	17.89	-	4.74	-	-	-	-	-	-	1	12 1
Sat	30	49.99	37.67	33.00	8.53	-	-	-	-	-	-	30	18 1
Sun	31	145.42	87.70	158.00	58.77	-	-	-	-	-	-	68	21 1
Total		\$ 1,100.43	\$ 1,702.25	\$ 1,532.00	\$ 546.49	\$ 2,317.00	\$ 399.55	\$ 590.80	\$ 305.00	\$ -	\$ 104.00	834	

Weather Ke: 1 = Sunny 2 = Overcast 3 = Rain 4 = Snow

Volunteers

Total Attendance

834

baai

Animal Collection Report

February 2010

After experiencing a brief bout of digestive tract upset, our male Aldabra Tortoise is feeling fine. We look forward to groundbreaking for our new Tortoise exhibit – “Land of the Giants” this spring.

A young fox (born last summer) was transferred here from the Bay Beach Wildlife Sanctuary on 2/10/10. Fiona was reportedly found stuck in the fork of a tree trunk. She had a dislocated (and permanently damaged) right hip and an injured/infected left rear knee. Although she may experience problems with arthritis as she ages, and she might not be able to run as fast as a wild fox, her injuries left no obvious signs.

Our recently established Laughing Kookaburra pair (the young male was transferred here from Seattle in November) is working on a nest. Instead of providing nest building materials for Kookaburras, Keepers fill a nest box with materials for the cavity nesters to remove. The female bird has been in and out of the nest box with increasing frequency in the past week.

We are in the middle of breeding season for Red Wolves and Snow Leopards. Although we have not witnessed mating, both species are fairly secretive (unlike the exhibitionist lions!) and we continue to have high hopes that the couples will produce offspring this year.

Ducks in the North American Aviary are convinced that spring is near. Male ducks are exhibiting beautiful breeding plumage and interesting courtship rituals are easily witnessed by visitors.

The young African Lions have been losing (huge) baby teeth. Determinations concerning the placement of the 15 month old lions will be made at the Lion Master Planning session in April. We expect to make shipping arrangements for the young lions soon after the meeting takes place.

Senior Zookeeper Shannon Scanlan is attending the International Association of Giraffe Care Professionals this week.

NEW ZOO

Brown County

4418 REFORESTATION ROAD
GREEN BAY, WISCONSIN 54313

PHONE (920) 434-7841 ext. 102
E-MAIL KAWSKI_AJ@CO.BROWN.WI.US



ANGELA KAWSKI

EDUCATION & VOLUNTEER PROGRAMS COORDINATOR

NORTHEASTERN WISCONSIN ZOO EDUCATION AND VOLUNTEER PROGRAMS REPORT JANUARY 2010

2009 Summary: 10,053 hours were volunteered in 2009
2008 hours were 10,990

Volunteer Hours

Jan 2009	Opportunity	Jan 2010
0	Roving w/Animals	4.5
133	Giraffe Stand	125.5
184	Husbandry	35.5
4	Office Help	8
0	Education - Zoomobile	22
12	Visitor Center	0
32.5	Special Projects	50.5
1.5	ZooWatch	0
367	TOTAL HOURS	246

Intern Hours

Intern A: 6 hrs

Intern B: 5 hrs

Intern C: 15 hrs

Total Hours: 26

Off Site Programs (Zoomobiles)

Jan 4 – DePere Optimists Club - \$0 Civic Group

Jan 13 – Neville Public Museum Lecture – Program Exchange

Jan 12 – Lineville Intermediate School Assemblies - \$200

Jan 30 – Winterfest on Broadway - \$0 Public Outreach

On Site Programs

Jan 16 – Bday Animal Encounter - \$20

Volunteer Projects & Orientations

Jan 6 – Orientation – 3 new volunteers

Jan 10 – Orientation – 13 new volunteers

Jan 18 – Johnson Bank 9 volunteers – White Shed Project

Jan 31 – Giraffe Orientation – 9 new volunteers

bc

BUDGET ADJUSTMENT REQUEST


<u>Adjustment</u>	<u>Description</u>	<u>Approval Level</u>
<input type="checkbox"/> Category 1	Reallocation from one account to another <u>within</u> the major budget classifications.	Department Head
<input type="checkbox"/> Category 2	<input type="checkbox"/> a. Change in Outlay not requiring the reallocation of funds from another major budget classification. <input type="checkbox"/> b. Change in any item within Outlay account which requires the reallocation of funds from any other major budget classification or the reallocation of Outlay funds to another major budget classification.	County Executive County Board
<input type="checkbox"/> Category 3	<input type="checkbox"/> a. Reallocation between budget classifications other than 2b or 3b adjustments. <input type="checkbox"/> b. Reallocation of personnel services and fringe benefits to another major budget classification except contracted services; or reallocation to personnel services and fringe benefits from another major budget classification except contracted services.	County Executive County Board
<input type="checkbox"/> Category 4	Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund)	County Board
<input checked="" type="checkbox"/> Category 5	Increase in expenses with offsetting increase in revenue	County Board


Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	641.057.001.4901	Restricted Donations Revenue	800.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	640.057.001.5300	Restricted Supplies Expense	800.00

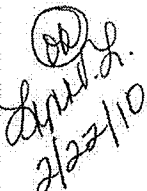
Narrative Justification:

Restricted donation received in memory of Donald Lambert to be used toward expenses associated with outfitting the Mayan aquarium.

AUTHORIZATIONS


 Signature of Department Head
 Department: NEW Zoo
 Date: 2-18-2010


 Signature of Executive
 Date: 2/23/10


 2/23/10

**GOLF COURSE FINANCIAL STATISTICS
AS OF FEBRUARY 14, 2010**



GOLF COURSE REVENUE:

	TOTAL PLAYERS	TOTAL REVENUE
2010 YTD	0	2,517.75
2009 YTD	0	1,003.75 *
2008 YTD	0	935.50 *

PASSES PURCHASED:

		PASSES SOLD	TOTAL REVENUE
ADULTS	1,250	0	0.00
HUSBAND AND WIFE	2,250	0	0.00
SR CITIZEN (62+)	1,124	1	1,124.00
SR HUSBAND AND WIFE	2,023	0	0.00
ADULT 18-22	650	0	0.00
JUNIOR (18 & UNDER)	956	0	0.00
LIMITED JUNIOR	300	0	0.00
FREE ADULT PASS	(1,250)	0	0.00
TOTAL PASSES		<u>1</u>	<u>1,124.00</u>
REFUNDED PASSES			0.00
REVENUE FROM GC & DUPLICATE PASSES			1,261.00
REVENUE FROM DAILY PLAY			<u>2,517.75</u>
TOTAL REVENUE RECEIVED			<u><u>4,902.75</u></u>

PRO-SHOP SHARED REVENUE (CARTS):

	COUNTY SHARE
2010 YTD	0.00
2009 YTD	0.00 *
2008 YTD	40.66 *

SAFARI STEAKHOUSE SHARED REVENUE:

	COUNTY SHARE
2010 YTD	6,785.16
2009 YTD	8,499.21
2008 YTD	7,882.64

* Effective for the week ending 4/19/09, YTD golf course comparison numbers for 2009 and 2008 were reported weekly, not daily. Because of this, the YTD comparison numbers from this point forward for 2009 and 2008 may include a variance of 1 to 2 days.

**Neville Public Museum Attendance and Admissions
January 2010**

Attendance												
Date	Day	Adult Adm	Child Adm	Free Child	Free Other (researchers, interns, etc.)	Free Friends Member	# Students	Free Time (Wed. 6-8 pm)	Gift Shop Only (open limited hours)	Programs & Meetings	Total Attendance	Total Admission Revenue
1	Fri	NEW YEAR'S CLOSED	NEW YEAR'S CLOSED								0	
2	Sat	183	35	28	1	3	0		0	0	250	\$802
3	Sun	66	20	12	1	0	0		0	0	99	\$304
4	Mon	20	0	4	5	6	0		0	0	35	\$80
5	Tues	44	0	4	5	0	0		0	0	53	\$176
6	Wed	28	3	8	13	3	0	3	1	11	70	\$118
7	Thurs	10	0	2	30	0	0		5	0	47	\$40
8	Fri	22	0	2	25	3	0		3	0	55	\$88
9	Sat	118	37	33	13	6	0		4	0	211	\$546
10	Sun	35	12	14	3	2	0		1	0	67	\$164
11	Mon	22	5	4	8	3	0		1	0	43	\$98
12	Tues	36	0	9	7	1	157		2	63	275	\$301
13	Wed	32	7	6	16	9	30	39	0	25	164	\$172
14	Thurs	20	0	3	13	0	0		0	0	36	\$80
15	Fri	43	6	6	22	1	0		1	0	79	\$184
16	Sat	147	41	34	16	8	7		1	0	254	\$677
17	Sun	60	14	16	5	5	0		2	9	111	\$268
18	Mon	22	2	5	9	3	0		1	0	42	\$92
19	Tues	13	1	7	10	1	0		2	0	34	\$54
20	Wed	17	1	4	25	1	8	40	0	110	206	\$78
21	Thurs	13	3	4	9	0	23		4	26	82	\$80
22	Fri	30	23	11	17	3	0		1	0	85	\$166
23	Sat	108	31	34	2	10	37		3	0	225	\$532
24	Sun	63	22	23	1	4	0		1	0	114	\$296
25	Mon	21	7	5	5	0	0		2	0	40	\$90
26	Tues	18	3	6	10	4	4		2	58	105	\$82
27	Wed	22	2	12	12	0	0	61	2	96	207	\$92
28	Thurs	25	3	6	10	2	0		1	0	47	\$105
29	Fri	29	6	12	12	2	0		0	134	195	\$129
30	Sat -	113	49	22	9	3	70		1	0	267	\$472
31	Sun	76	26	12	2	4	0		6	0	126	\$356
	TOTAL	1,456	359	348	316	87	336	143	47	532	3,624	\$6,722
										Jan-09	5,101	\$7,902

*Discounted admission coinciding with Winterfest

DEPARTMENT OF ADMINISTRATION

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600

LYNN A. VANDEN LANGENBERG

PHONE (920) 448-4037 FAX (920) 448-4036 WEB: www.co.brown.wi.us

DIRECTOR

February 16, 2010

TO: Administration Committee Members

FROM: Lynn Vanden Langenberg
Director of Administration

SUBJECT: ARRA Funds Report Request from Ed & Rec Committee

Attached please find a report of Brown County ARRA (stimulus) funding either applied for by or awarded to Brown County since January 1, 2009. The Education & Recreation Committee requested this information from Bill Dowell at their February meeting; therefore, we will also supply them with a copy of this report.

Please note that this report does not include shared revenue of \$1,852,908 (2009); child support revenue of \$1,195,555 (2009); or highway project revenue (federal pass-through to WIDOT) of \$1,096,000 (2010 budget), all of which were supplanted with ARRA funds.

For your convenience, below are websites that offer more information on ARRA funding:

www.recovery.gov
(Recovery.gov – Track the Money)

www.recovery.wisconsin.gov
(Wisconsin Office of Recovery and Reinvestment)

If you have any questions on any of this information, please feel free to contact me.

Attachment

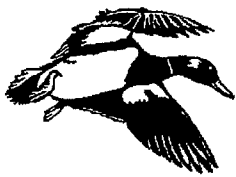
cc: Education & Recreation Committee Members
Jayme Sellen – Executive's Office

ARRA FUNDS APPLIED FOR AND/OR AWARDED TO BROWN COUNTY
JANUARY 1, 2009 TO DATE

BUDGET OR APP #	APP DATE	AWARD DATE	DEPARTMENT	GRANT TITLE	GRANTOR AGENCY	APPLIED AMOUNT	MATCH REQD	ACTUAL AMOUNT	ACTUAL MATCH	ACTUAL OTHER	ACTUAL TOTAL	PERIOD	SUMMARY DESCRIPTION	COMMENTS
Budget	N/A	6/16/09	Airport	ARRA-38	US Department of Transportation - FAA	\$2,265,000	\$0	\$2,265,000	\$0	\$0	\$2,265,000	6/09-2/11	Funds used to replace 25 feet of outboard concrete panels on North/South runway, repair Dutchman Creek culvert, etc.	
Budget	N/A	1/1/09	Child Support	2009 ARRA Plan Incentives	WI Department of Workforce Development	\$349,893	\$0	\$349,893	\$0	\$0	\$349,893	1/09-12/09	Funds used for a variety of pre-approved child support projects.	Not truly a "grant", yearly contract funded with ARRA; dollar amount is "up to" or max
N/A	N/A	12/31/09	Facility & Park Management	Clean Cities Petroleum Reduction Technologies Project	Department of Energy (through OEI)	\$10,000	\$0	\$10,000	\$0	\$0	\$10,000	2010	Funds used to offset the purchase of hybrid replacement vehicles for various BC uses.	
09-21	4/9/09	7/09	Facility & Park Management	ARRA Stage 2 Transportation Enhancement (Fox River Trail)	WisDOT	\$219,500	\$0	\$258,750	\$0	\$0	\$258,750	7/09-12/12	Funds the installation of asphalt surfacing on two miles of the Fox River Trail between Rockland Road and Midway Road (Town of Rockland).	
Budget	N/A	9/30/09	Health	ARRA-317 Immunization Program and Vaccines for Children	Department of Health and Human Services - CDC	\$48,749	\$0	\$48,749	\$0	\$0	\$48,749	1/10-12/10	Funds immunizations and vaccines for at-risk children and children in need.	
Budget	N/A	8/27/09	Human Services	Birth-to-3 Program	WI Department of Health Services	142980	\$0	\$142,980	\$0	\$0	\$142,980	7/09-7/11	Funds used for outreach, equipment, technology, assessment tools and staff development in the Birth-to-3 Program.	
Budget	N/A	12/9/09	Land and Water Conservation	LDC Total Maximum Daily Load (TMDL) Implementation Planning	WI DNR - pass-thru EPA	\$40,000	\$0	\$40,000	\$0	\$0	\$40,000	11/09-12/10	Funds administer TMDL for the Lower Fox River Basin and cost optimization for Plum and East River watersheds.	
09-15	3/17/09	6/25/09	PALS	Energy Efficiency and Conservation Block Grant	U.S. Department of Energy	\$612,000	\$0	\$612,000	\$335,327	\$214,798	\$1,162,125	6/9-6/12	Allocation of funds to assist with a wide range of energy efficiency and conservation programs within Brown County	
N/A	N/A	11/1/09	PALS	Color Infrared Imagery (CIR) Pilot Project	WI DNR	\$10,000	\$0	\$10,000	\$0	\$0	\$10,000	11/09-9/10	Funds pilot mapping project for wetland identification using CIR.	
09-32	7/16/09		PALS	Climate Showcase Communities	EPA	\$226,000	\$112,400				\$0	1/10-1/13	Program assists in implementing projects that reduce greenhouse gas and achieve enviro/comm benefits.	
09-45	11/24/09	1/29/10	PALS - LHO	The National Map: Imagery and Elevation Maps under ARRA	U.S. Geological Society	\$251,666	\$0	\$251,666	\$25,000	\$0	\$276,666	12/10-1/1/10	Funds used to obtain elevation mapping to support stormwater management, floodplain map review, transportation infrastructure, etc.	
09-24	4/15/09		Port & Solid Waste	Cat Island Restoration Project	NOAA	\$19,103,971	\$0				\$0	5/09-12/10	Funds construction of a rock spine structure to provide the essential foundation for restoring the Cat Island chain of barrier islands.	

ARRA FUNDS APPLIED FOR AND/OR AWARDED TO BROWN COUNTY
JANUARY 1, 2009 TO DATE

BUDGET OR APP #	APP DATE	AWARD DATE	DEPARTMENT	GRANT TITLE	GRANTOR AGENCY	APPLIED AMOUNT	MATCH REQD	ACTUAL AMOUNT	ACTUAL MATCH	ACTUAL OTHER	ACTUAL TOTAL	PERIOD	SUMMARY DESCRIPTION	COMMENTS
09-38	9/29/09	1/14/10	Sheriff	JAG Recovery Act - Drug Task Force	Office of Justice Assistance	\$450,000	\$0	\$373,247	\$0	\$0	\$373,247	12/09-1/1/12	Program will fund a Drug Task Force Officer and part-time Clerk/Typist III to investigate prescription drug thefts and diversions.	
09-17	3/23/09	11/09	Sheriff	ARRA Edward Byrne Memorial Justice Assistance	U.S. Department of Justice	\$33,249	\$0	\$33,249	\$0	\$0	\$33,249	3 years	Allocation of funds to purchase a wide variety of miscellaneous equipment items and training.	Pass-through grant from City of Green Bay
09-16	3/23/09	(Not awarded)	Sheriff	COPS Hiring Recovery Program	U.S. Department of Justice	\$1,721,450	\$0				\$0	3 years	Funds hire eight additional sworn officers: 4 for airport security, 4 for DTF.	



01/29/10

Park & Education Committee

Brown County, WI

Dear Committee Members,

The Green Bay Duck Hunters Association is planning the 2010 Road kill Banquet to raise funds for our projects. The projects include stewardship at Barkhausen Waterfowl Preserve, a youth waterfowl day at Barkhausen, local goose banding and maintaining mallard nesting cylinders at Barkhausen.

All out fund raising effort at this banquet is to support our projects that are powered by volunteer efforts.

Our planned date is April 10th, 2010 at the Pamperin Park Pavilion. We are asking for the customary fee to be waived as well as trash removal provision. Your support greatly enhances our mission.

Thank you for your consideration and support.


David R Swanson, President



Facility	Unit	2010 Rate/Fee	Unit	2011 Proposed Rate/Fee
Boat Launch Daily	Day	5.00	Day	5.00
Boat Launch Seasonal	Annual	30.00	Annual	30.00
Boat Launch Second Sticker	Annual	5.00	Annual	5.00
Boat Launch Replacement Sticker	Annual	5.00	Annual	5.00
Camping:				
Mooring (Bayshore)	Night	15.00	Night	15.00
Camping Fee	Night	15.00-50.00	Night	15.00-50.00
Dump Station	Dump	2.00	Dump	2.00
Firewood	Bundle	5.00	Bundle	5.00
Ice	Bag/Block	4.00	Bag/Block	4.00
Laundry	Load	.25 - .75	Load	.25 - .75
Fairgrounds:				
Commercial Events				
Parking	Per Car	2.00	Per Car	2.00
Parking Off-Site	Per Person	1.00	Per Person	1.00
Table Rental	Day	5.00	Day	5.00
Chair Rental	Day	0.50	Day	0.50
Livestock Barns	Day	165.00	Day	165.00
Soccer Goals	Day/Pair	25.00	Day/Pair	25.00
Grounds Rental	Day	250.00	Day	250.00
Grounds Commercial	Day	400.00	Day	400.00
Horse Ring Rental	Day	50.00	Day	50.00
Horse Ring Commercial	Day	150.00	Day	150.00
Exhibition Building North or South				
Exhibition Building Rental	Day	330.00	Day	330.00
Exhibition Building Commercial	Day	625.00	Day	625.00
Event Set-Up	Day	125.00	Day	125.00
Event Clean-Up	Day	125.00	Day	125.00
Storage	Season	20.00-500.00	Season	20.00-500.00
Rifle Range	Gun	5.00	Gun	5.00
Shelter Rentals:				
Bay Shore Enclosed	Day	110.00	Day	110.00
Bay Shore Open Air Shelter	Day	65.00	Day	65.00
Reforestation Camp Pines	Day	110.00	Day	110.00
Reforestation Camp Lodge	Day	275.00	Day	275.00
Reforestation Lodge Commercial	Day	440.00	Day	440.00
Reforestation Camp Meeting Room	Day	100.00	Day	100.00
Reforestation Camp Meeting Room Commercial	Day	165.00	Day	165.00
Neshota	Day	110.00	Day	110.00
Lily Lake	Day	55.00	Day	55.00
Way-Morr (Whole Shelter)	Day	110.00	Day	110.00
Way-Morr (Half Shelter)	Day	85.00	Day	85.00
Pamperin Dance Hall	Day	275.00	Day	275.00

Pamperin Dance Hall Commercial	Day	440.00	Day	440.00
Pamperin East Hall	Day	165.00	Day	165.00
Pamperin East Hall Commercial	Day	330.00	Day	330.00
Pamperin Gazebo	Hour	60.00	Hour	60.00
Pamperin Gazebo	Half Day	200.00	Half Day	200.00
Pamperin Grounds/Other Park Grounds	Day	150.00	Day	150.00
Grounds Commerical	Day	300.00	Day	300.00
Garden Chair Rental	Per Chair/Per Day	1.00	Per Chair/Per Day	1.00
Grills	Day	35.00	Day	35.00
Portable Tent	Day	20.00	Day	20.00
Cross-Country Daily	Day	5.00	Day	5.00
Cross-Country Single	Season	40.00	Season	40.00
Cross-Country Family	Family	50.00	Family	50.00
Barkhausen Programs	Program	.25 - 10.00	Program	.25 - 10.00
Group Camp Area	Night	15.00	Night	15.00
Shelter Rental Waste Removal	Removal	20.00 - 300.00	Removal	20.00 - 300.00
Mountain Bike Trails Daily	Day	3.00	Day	3.00
Mountain Bike Trails Seasonal	Season	15.00	Season	15.00
Vending	Item	1.00 - 2.00	Item	1.00 - 2.00
Horse Trails Daily	Day	3.00	Day	3.00
Horse Trails Seasonal	Season	15.00	Season	15.00
State Recreational Trails Daily	Day	3.00	Day	3.00
State Recreational Trails Special Events	Day	250.00	Day	250.00
State Recreational Trails Charity Rental	Day	100.00	Day	100.00
Pet Exercise Daily	Day	2.00	Day	2.00
Pet Exercise Annual	Annual	15.00	Annual	15.00
Replacement Sticker	Annual	5.00	Annual	5.00
Administrative Replacement Fee for Permits/Contracts	Fee	20% of document value up to \$50	Fee	20% of document value up to \$50
Private Access Initial Application	Season	45.00	Season	45.00
Renewal Resident	Season	12.00 Resident	Season	12.00 Resident
Renewal Non-Resident		25.00 Non-resident		25.00 Non-resident
Special Permit	Yearly	5.00	Yearly	5.00
Water Ski Practice and Shows - Weekdays	Season	200.00	Season	200.00
Water Ski Special Events	Day	50.00	Day	50.00
Baseball Fields	1 Field/2 hours	10.00 Youth	1 Field/2 hours	10.00 Youth
Baseball Fields	1 Field/2 hours	20.00 Adult	1 Field/2 hours	20.00 Adult

DIRECTOR'S REPORT

Facility & Park Management

January 2010

Marv Hanson

Fairgrounds

- Park security, park inventory & daily campground monitoring
- Process maintenance work orders
- Snow plowing as necessary

Neshota Park

- Cleaning, security checks and park inventory
- Open cross-country ski trails – ski trail grooming and trail inspection
- Snow plowing as necessary

Way-Morr Park

- Security checks and park inventory

Lily Lake

- Cleaning, security checks and park inventory
- Boat launch collection and enforcement
- Snow plowing as necessary

Wrightstown Park

- Security checks and park inventory

Fonferek Glen

- Cleaning, security checks and park inventory
- Monthly sign inventory checklist
- Snow plowing as necessary

Matt Kriese

Barkhausen

- Prepared supplies for winter Outdoor Education Programs
- Public snowshoe rentals
- Animal husbandry duties
- Hosted Green Bay Duck Club meeting
- Hosted Brown County Conservation Alliance meeting
- XC Ski Trail grooming as necessary
- Snow removal duties: lots, walks, and ice skating pond
- New stone coated metal roof installation completed
- Insulated box sills in basement (energy efficiencies)
- Reconfigured exterior lighting (potential savings of \$160/yr)
- Preventative maintenance on equipment

Special Events or Programs

- Volunteers – 3 attendees, 12 volunteers
- Public snowshoe programs – 178 attendees, 1 volunteer
- School Outdoor Ed Programming – 707 attendees

Suamico Boat Launch

- Plow lot as necessary
- Inspect building and surrounding grounds area
- Construct new daily pass box

Fox River Trail

- Close snowmobile trails and inspect as necessary
- Plowing access lots as necessary
- Maintain dog waste stations
- Maintain and inspect St. Francis restroom building
- Working with an Eagle Scout on a bench project

Mountain-Bay Trail

- Plowing of access lots as necessary
- Snowmobile trail gates: open/close as necessary
- Inspect snowmobile trails
- Maintain dog waste stations

Devil's River Trail

Rick Ledvina

Bay Shore Park

- Continued to cut downed wood for sales in campground
- We currently do security checks of the facility on a regular basis to maintain the integrity of the park
- Snow removal as needed

Brown County Park/Pet Exercise Area

- Repaired two gates and put up additional signage for users
- Snow removal as needed

Pamperin Park

- We continue to cut wood for Bay Shore
- Reorganized front break room for good housekeeping practices
- Snow removal as needed

VandeHei Property

- Security checks of the facility on a regular basis to maintain the integrity of the Park

Wequiock Falls

- Security checks of the facility on a regular basis to maintain the integrity of the Park

Brown County Golf Course Ski Trails

- The trails were closed and reopened for the month. Hopefully they will stay open for a while now.

Jon Rickaby

Reforestation Camp

- Completed 62 work orders
- Park and Zoo snow removal
- Lodge trail pass sales
- Park and Zoo building cleaning
- Ski Trail maintenance
- All Park and Zoo preventatives
- Communication radio repairs
- Trail inspections
- Replacement of the Lodge stair step treads
- Snowmobile Trail inspections and closure
- Snow removal and salting
- Snowmobile repairs
- Storm clean up of trees and debris
- Giraffe building fence repairs
- Snow monkey well repairs

COMPLEX ATTENDANCE FOR THE BROWN COUNTY VETERANS MEMORIAL COMPLEX					
January-10	Date	Building	2010	2009	2009 DATE
WBAY Rv & Camping show	January 21 2010	ARENA	2226	1,060	
WBAY Rv & Camping show	January 22 2010	ARENA	1162	962	
WBAY Rv & Camping show	January 23 2010	ARENA	2265	2,793	
WBAY Rv & Camping show	January 24 2010	ARENA	618	918	
Northeast WI Truck Show		ARENA	N/A	557	January 15 2009
Northeast WI Truck Show		ARENA	N/A	258	January 16 2009
Packerland Kennel Club		ARENA	N/A	719	January 31 2009
ARENA TOTAL			6271	7,267	
Gun and Knife Show	January 1 2010	Shopko	1100	N/A	
Gun and Knife Show	January 2 2010	Shopko	1100	N/A	
the Wedding Show	January 8 2010	SHOPKO	950	973	
the Wedding Show	January 9 2010	SHOPKO	1942	2,075	
WBAY Rv & Camping show	January 21 2010	SHOPKO	2225	1,059	
WBAY Rv & Camping show	January 22 2010	SHOPKO	1163	962	
WBAY Rv & Camping show	January 23 2010	SHOPKO	2265	2,795	
WBAY Rv & Camping show	January 24 2010	SHOPKO	619	917	
All Canada Show	January 28 2010	SHOPKO	360	371	
All Canada Show	January 29 2010	SHOPKO	582	429	
All Canada Show	January 30 2010	SHOPKO	1356	965	
All Canada Show	January 31 2010	SHOPKO	582	N/A	
Northeast WI Truck Show		SHOPKO	N/A	558	January 15 2009
Northeast WI Truck Show		SHOPKO	N/A	259	January 16 2009
SHOPKO HALL TOTAL			14244	11,363	
Gamblers Game	January 2 2010	RESCH	2199	2,371	
Gamblers Game	January 3 2010	RESCH	888	2,760	
Sylvia Browne	January 7 2010	RESCH	1152	N/A	
Gamblers Game	January 8 2010	RESCH	2150	4,443	
Gamblers Game	January 9 2010	RESCH	4447	3,637	
WWE	January 12 2010	RESCH	5035	N/A	
UWGB	January 14 2010	RESCH	2124	2343	
Gamblers Game	January 15 2010	RESCH	3721	4,630	
UWGB	January 16 2010	RESCH	3551	2,944	
Gamblers Game	January 22 1010	RESCH	2604	N/A	
Gamblers Game	January 23 2010	RESCH	5948	N/A	
Notre Dame Hockey Tournament	January 22 1010	RESCH	700	N/A	
Notre Dame Hockey Tournament	January 23 2010	RESCH	500	N/A	
UWGB	January 29 2010	RESCH	5403	2,251	
UWGB	January 31 2010	RESCH	3283	3,816	
UWGB		RESCH	N/A	3,816	
UWGB Women's Game		RESCH	N/A	1,856	
RESCH CENTER TOTAL			43,705	34,193	
TOTAL FOR JANUARY 2010			64,220	52,823	